

**Water/Wastewater Commission**

**Meeting of Wednesday  
December 11, 2013,  
4:30 p.m.**

**JA Provincial Building  
1200 Rindge Rd  
Fitchburg MA 01420**

**AGENDA**

- 1. Review Meeting Minutes for October 9, 2013**
- 2. Public Forum**
- 3. Water Division**
  - **Watershed Protection Grant Award**
  - **Staffing and filling of vacant positions**
- 4. Wastewater Division**
  - **Approve purchase of “Net Metering Credits” from Hi-Gear products. (Literature and Agreement previously forwarded)**
  - **Approve Sole Source purchases for Secondary System Upgrades project at East plant, (Justification letter attached)**
  - **General department update**
- 5. Other Business**
  - **Set next meeting date and location**
  - **Adjourn.**